TENTATIVE AGENDA

Virtual regular meeting of the General Authority of the City of Franklin January 12, 2021 6:00 PM

1.	Call	to O	rder

- 2. Roll Call
- 3. Adoption of Agenda
- 4. Election of Officers
- 5. <u>Approval of Minutes</u> Regular Meeting of December 8, 2020
- 6. <u>Citizens' Inquiries</u>
- 7. Water
- A. Operation/Project Reports
 - 1.) Staff
 - 2.) Kyle Fritz
- B. Action List Update
- C. Financial Report
- 8. Sewer
- A. Operation/Project Reports
 - 1.) Staff
 - 2.) Kyle Fritz
- B. Action List Update
- C. Financial Report
- 9. Reports
- A. Chair's Report
- B. City Manager's Report
- C. Public Utilities Director's Report
- D. Utilities Coordinator's Report
- E. Solicitor's Report
- 10. Executive Session, if needed.
- 11. Adjournment Next Regular Meeting: February 9, 2021 @ 6 PM

Next Committee Meeting: January 28, 2021 @ 10 AM